



**The California Managed Risk Medical Insurance Board**

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**Board Members**

Clifford Allenby, Chair  
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Richard Figueroa  
Sophia Chang, M.D., M.P.H.

**Ex Officio Members**

Jack Campana  
Kimberly Belshé  
Dale E. Bonner

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**915 I Street, City Hall (Council Chamber)  
Room CH1103-New City Hall Building  
Monday, June 23, 2008  
10:00am-1:00pm**

**PUBLIC ITEMS BEGIN AT 11 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review and Approval of Minutes of May 21, 2008 Executive Session  
(*Authority: Government Code Section 11126*)
  - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
  - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
  - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
  - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
  - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

**PUBLIC ITEMS BEGIN AT 11 A.M.**

3. Review and Approval of Minutes of May 21, 2008 Public Session
4. State Budget Update
5. Health Care Reform: Next Steps
6. Federal Budget, Legislation and Executive Branch Activity
  - a. August 17, 2007 CMS Letter Update
  - b. SCHIP 2008/09 Allocations
7. State Legislation Update
  - a. Regular Legislative Session
    1. Legislative Bill Summary
  - b. Special Legislative Session

8. Contract Amendment
  - a. Public Health Institute
9. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
  - d. Health-e-App Public Access Update
  - e. Award of Contract for Phases II and III HFP Mental Health and Substance Abuse Services Evaluation
  - f. Report on the 2007 Consumer Assessment of Healthcare Providers and Systems (CAHPS) Survey and Young Adult Health Care Survey (YAHCS)
  - g. Adoption of Final Regulations to Implement AB 343 (2004) Provisions on Plan Transfers and to Clarify Healthy Families Program Benefits
10. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Financial Report
  - d. Final Adoption of Regulations to Reduce Subscriber Contributions Following 1<sup>st</sup> Trimester Miscarriage and Clarify Procedural Requirements
11. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Update on Enrollment Cap and Waiting List
  - c. Administrative Vendor Performance Report
  - d. Financial Report

**BOTTLED WATER OKAY – OTHER BEVERAGES AND  
FOOD ARE PROHIBITED AT THIS FACILITY**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.MRMIB.ca.gov](http://www.MRMIB.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Marlene Ricigliano (916-324-0584, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Ronald Spingarn at [RSpingarn@MRMIB.ca.gov](mailto:RSpingarn@MRMIB.ca.gov), office (916) 324-0571 or cell (916) 275-7649.***